



PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY STREET
GREEN BAY, WI 54304

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DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY SOLID WASTE BOARD
Monday, September 17 – 2:30 pm
BC Port and Resource Recovery
2561 S Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval/Modification*
4. Minutes – July 30, 2018– *Request for Approval/Modification*
5. Announcements/Communications
6. 2019 Budget – *Update*
7. South Landfill Timeline and Response to Observed Groundwater Exceedances – *Update*
8. Director's Report – *Update*
9. Such Other Matters as Authorized by Law
10. Closed Session – Deliberating the purchase of public property, as follows:
 - a. **OPEN SESSION:** Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), which allows going into closed session for purposes of deliberating or negotiating the purchase of public properties whenever competitive or bargaining reasons require, in particular, to deliberate the purchasing of public property.
 - b. **CONVENE INTO CLOSED SESSION:** Pursuant to Wis. Stats. Sec. 19.85(1)(e), the Solid Waste Board shall convene into closed session to deliberate the purchasing of public property.
 - c. **RECONVENE INTO OPEN SESSION:** The Solid Waste Board shall reconvene into open session for possible voting and/or other action resulting from deliberating the purchase of public property.

10. Adjourn

Dean R. Haen, Director
Port & Resource Recovery Department

Any person wishing to attend who requires special accommodations should contact the Brown County Port & Resource Recovery Department at 492-4950 at least two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.